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**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
MEETING OF THE  
EXECUTIVE COMMITTEE  
September 14, 2006**

**MINUTES**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Executive Committee of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. There was a quorum.

**Committee Members Present**

Supervisor Yvonne B. Burke	President
Supervisor Gary Ovitt	1 <sup>st</sup> President
Councilmember Richard Dixon	2 <sup>nd</sup> Vice President
Councilmember Toni Young	Immediate Past President /Chair, Administration
Councilmember Paul Bowlen	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC

**Members Not Present**

Councilmember Harry Baldwin	Chair, TCC
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**Staff Present**

Mark Pisano, Executive Director  
Jim Gosnell, Deputy Executive Director  
Wayne Moore, Chief Financial Officer  
Colin Lennard, General Counsel  
Karen Tachiki, Chief Counsel  
Hasan Ikhata, Director Planning and Policy  
Debbie Dillon, Manager, Human Resources  
Judy Owens, Sr. Administrative Assistant  
Shelia Stewart, Executive Assistant

**1.0 CALL TO ORDER**

The meeting was called to order by President Yvonne Burke at 8:00 a.m.

**2.0 PUBLIC COMMENT PERIOD**

There were no comments presented at this time.

### **3.0 DISCUSSION/ACTION ITEMS**

#### **3.1 Approval Items**

##### **3.1.1 Minutes of July 6, 2006; August 3, 2006 & August 24, 2006 Meetings**

MOTION was made (Young) to approve the minutes. Motion was SECONDED (Washburn) and UNANIMOUSLY APPROVED.

#### **3.2. State Legislative Update**

##### **Status on the RHNA**

Karen Tachiki, Chief Counsel, presented an update on the RHNA legislation. Ms. Tachiki said that efforts to submit legislation by the August deadline failed. However, she stated that we have support for introducing legislation when the Legislature reconvenes with an urgency provision which, if passed would make the Pilot Program effective upon passage.

Hasan Ikhata reported that a RHNA workshop has been scheduled for September 28, 2006. He stated that this workshop is the kickoff of a series of approximately 16 workshops to be held between September and November 2006.

Mr. Ikhata stated that the CEHD will recommend the formation of a subcommittee that will deal with policy issues, i.e. fair-share. The subcommittee will be comprised of CEHD members (one delegate and one alternate) representing each county within the SCAG region. Members selected to serve on the subcommittee are: Mayor Ron Loveridge, Riverside; Councilmember Jon Edney, El Centro (Chair); Councilmember Tim Jasper, Town of Apple Valley; Councilmember Gil Coerper, Huntington Beach; Councilmember Mary Ann Krause, Santa Paula; and Councilmember Paul Nowatka, Torrance.

Mayor Dixon recommended that Councilmember Doug Davert serve as alternate to Councilmember Coerper. There was no opposition. Mr. Davert will be added to serve as alternate.

##### **Tribal Governments**

Karen Tachiki gave a brief overview on the status of the tribal nations' bill. She stated that there were concerns from the Governor's office regarding matters such as the number of votes that will be given to the tribal nation upon joining SCAG. Clarification has been provided to the Governor's staff and the bill is now on his desk for signature.

## **Federal Update**

Mark Pisano gave a brief update on United States Transportation Secretary Mineta's Congestion Relief Strategy. He stated that a forum focusing on goods movement will be scheduled sometime during the fall. There are also on-going discussions with Senator Feinstein's office.

### **3.3 Supervisor Marion Ashley's Letter regarding Metropolitan Planning Organization Status**

Jim Gosnell reported that a request was received from the Riverside County Transportation Commission (RCTC) asking SCAG to provide information on budget and cost allocation associated with the formation of a MPO. He stated that SCAG, in prior years, has assisted in providing information to other agencies and counties that had similar interests. Hasan Ihkrata, Wayne Moore, and Karen Tachiki are currently working on a report that will be forwarded to RCTC. The President directed staff to distribute the report to the Executive Committee as well.

President Young stated that SCAG is very good at putting together brochures that are informative. She recommended that a brochure be drafted outlining the development of an MPO. Mayor Dixon concurred and felt that the brochure should also describe the difference between an MPO as well as a Council of Government (COG).

### **3.4 Personnel Committee Report**

#### **3.4.1 Approve RFP for Executive Search Services**

MOTION was made (Young) to approve an RFP for Executive Search Services. Motion was SECONDED (Washburn) and UNANIMOUSLY APPROVED.

## **4.0 PRESIDENT'S REPORT**

There was no report.

## **5.0 REVIEW OF REGIONAL COUNCIL AGENDA**

Due to the scheduling of a closed session no items were discussed.

## **6.0 EXECUTIVE DIRECTOR'S REPORT**

Mark Pisano stated that the RHNA issue was previously discussed as part of the State legislative update. He also gave a brief update on the Public Private Partnership bill.

## **7.0 CLOSED SESSION**

*A closed session will be held only if necessary to report significant developments or to take required actions.*

- Performance Evaluation of the Executive Director  
Pursuant to California Government Code §54957 b(1)

There was no report.

## **8.0 Recommend Salary and Compensation for the Executive Director**

The item will be discussed at the next meeting.

## **9.0 ADJOURNMENT**

There being no further business the Executive Committee adjourned at 9:05 a.m. The next meeting will be held on October 6, 2006 at SCAG offices in downtown Los Angeles.

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Mark Pisano, Executive Director